

RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.com
CIN: L74899DL1993PLC052461, Ph: 011-26212295

Date: 24/04/2019

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 531887

Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended **March 31, 2019** in compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Rahul Merchandising Limited

**SUNNY
KUMAR**

Digitally signed by SUNNY
KUMAR
Date: 2019.04.24 09:58:12
+05'30'

**(Sunny Kumar)
Whole Time Director
DIN: 07648718**

Place: New Delhi

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Rahul Merchandising Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated **December 31, 2002** and **CIR/MRD/DP/30/2010 September 06, 2010** issued by Securities and Exchange Board of India.

In our opinion & to the best of our information and accordingly to the explanation given to us and based on such verification as considered necessary, we hereby certify the following:

1. For Quarter ended : March 31, 2019
2. Face Value : Rs.10/-each
3. ISIN : INE149D01011
4. Name of the Company : **RAHUL MERCHANDISING LIMITED**
5. Registered Office Address : 204, Siddhartha Building, 96, Nehru Place
New Delhi – 110019
6. Correspondence Address : Same as Above
7. Telephone & Fax No. : 011-26212295
8. E-mail address : rahulmerchandising@gmail.com
9. Names of the Stock Exchange where the company's securities are listed : BSE Limited

		Number of Shares	% of total issued capital
10.	Issued Capital*	3512250	100%
11.	Listed Capital with Stock Exchanges	3512250	100%
12.	Held in Dematerialized form in NSDL	1399781	39.85%
13.	Held in Dematerialized form in CDSL	1011469	28.80%
14.	Physical	1101000	31.35%
15.	Total No. of Shares (12+13+14) (*Subscribed but not fully paid up Nil)	3512250	100%

16. Reasons for difference, if any, between

10 & 11 : N.A

10 & 15 : N.A

11 & 15 : N.A

17. Certifying the details of changes share capital during the quarter under consideration:

Particulars	No. of Shares		Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Befo re	After					
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/No) : Yes

19. Reference of previous quarter with Regard to excess dematerialized shares, if any : Nil

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why? : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay : Nil

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21days	NIL	NIL	NIL
Pending for more than 21days	NIL	NIL	NIL

22. Name, Telephone & ~~Fax No.~~ of the Compliance Officer : **Mr. Ashish Yaduvanshi**
M. No. A54752
(Company Secretary & Compliance Officer)
Telephone No. 011-26212295
23. Name, Address, Tel & ~~Fax No.~~ & Registration No. of the Auditor/ Practicing Company Secretary : **PCS Rakhi Ahuja**
Add: First Floor, Guru Arjun Nagar,
West Patel Nagar, Delhi-110008
Tel: 9910484208
E-mail- ID: rakhimanchanda21@gmail.com
M. No. A40926, C.O.P. No. 19894
24. Appointment of Common Agency for Share Registry work (Name & Address) Phase-I, New Delhi-110020 : **Skyline Financial Services Pvt. Ltd**
D-153 A, First Floor, Okhla Industrial Area,
24. Any other detail that the Auditor may Like to provide, (e.g. BIFR Company, delisting from Stock Exchanges) : NIL

For Rakhi Ahuja
Practicing Company Secretaries

Rakhi Ahuja Digitally signed
by Rakhi Ahuja
Date: 2019.04.23
23:46:09 +05'30'

M.NO. – A40926
C.P. NO.-19894

Date: 23.04.2019

Place: New Delhi